

KUHAR PARK ADVISORY BOARD
MONDAY June 1, 2015
MEETING MINUTES

Members Present:

Char Graff, Board Chair

Ron Kelsey, Board Vice Chair

Justin Thram

Bob Krinke

Steve Flaig, Board Treasurer

Joe Dietl

Lydell Sik

Brian Pfarr (phone)

- Meeting minutes from May 4, 2015 were reviewed. Bill S. has painted the can trailer with a sign on the side, and will be adding the sign that Lydell had made up.
- **In-Kind Donation Spreadsheet:** Char created a spreadsheet for past in-kind donations, which the board reviewed. Steve will fill in missing details using FEMA figures from the past, and formulize columns.
- **Hazardous Trees:** Keck's is still way behind so has not been able to get out to the park to do any work. The ground is soft and wet and more rain is coming so the board decided to wait until the week of June 22nd to do the second section of the front of the park. There are about 20 trees in a row in that section, so cutting and clean-up should be easier.
 - **Justin and Brian will get together a work group to remove the trees from a front quadrant of the park that can be done safely the week of June 22nd.**
 - **Char will advertise a community clean-up day for Thursday, June 25th at 6:00 pm.**
 - **Brian will check with L&S about the stump removal estimate and granite rock for the back park road.** Bill S. confirmed that he had ordered the rock from L & S and that the city would pay for it, since it is a park maintenance cost.
- **Shelter Repairs:**
 - Back Shelter: Jason Schultz's bid for the back shelter was accepted by the city as the lower bid, and Jason has completed the work. **Scraping and painting needs to be done, and that work will be rolled into a Kuhar Clean-Up shift.**
 - Middle Shelter: **The materials have come in for this shelter and the firemen will be completing the repairs on this shelter in June.** John Rogotzke and Bruce Olsen will be contacted after the wall is completed to build the counter, and materials for the counter will need to be ordered.
 - Front Shelter: **Brian will order materials for this shelter and the fireman will put this on their schedule.** When the repairs are complete, John Rogotzke and Bruce Olsen are willing to install the back counter in the shelter.
- **Stream bank Restoration Project:** The cost-share has been approved by the RCRCS and work will be done in the fall.
- **Dock & Landing:** Bill Pfarr has removed the two stumps in the dock/landing area, so the project is ready for the DNR to come in and complete the work. The dock and landing area work and costs are all covered by the DNR, and hopefully **Brian can get this moving to be done for the August 14th Corn & Burger fundraiser at Kuhar Park.**
- **Corn & Hamburger Fundraiser:** Event will be Friday, August 14th with SAL helping with the meal. Event Committee will meet on Monday, June 29th at the American Legion at 6:30 p.m. (plan to eat) to plan the event. Event Committee members: Executive Committee, Brian Pfarr, Lydell Sik, Bob Krinke, Joe Dietl, and Norman Bedner.

- **Bath House Plans:** Steve contacted the city lawyer, who said although he has not had time to look into the abstract covenant issue, he feels it can be taken care of and we can proceed with the campground plans. Brian will contact Leon Benedict to check if he is willing to sell us the 2 acres that runs along the north side of the park and what his terms would be. We will proceed from there.
- Meeting was adjourned
- **Next meeting is scheduled for 7:00pm on Monday July 6th at city offices.**